

# TABLE: ar9000

## ETA 9000 - INTERNAL FRAUD ACTIVITIES

Region Code:		State:		Report Period Ended:			
Section A. Benefit Funds - U.I. Employee							
	Line	Number Cases		Dollar Amounts		Num. Cases Employee Acted:	
		Actual (1)	Esti- mated (2)	Actual (3)	Esti- mated (4)	Alone (5)	With Others (6)
Claimed benefits after RTW	101	c1	c2	c3	c4	c5	c6
Diverted benefits non-employee claim	102	c7	c8	c9	c10	c11	c12
Estab. claims with bogus wages	103	c13	c14	c15	c16	c17	c18
Authrzd. improper claims for others	104	c19	c20	c21	c22	c23	c24
Approp. outgoing/returned chks.	105	c25	c26	c27	c28	c29	c30
Pocketed repayment by overpaid clmts	106	c31	c32	c33	c34	c35	c36
Extorted money from claimants	107	c37	c38	c39	c40	c41	c42
Miscellaneous	108	c43	c44	c45	c46	c47	c48
Totals	109	c49	c50	c51	c52	c53	c54
Section B. Contributions - U.I. Employee							
		(1)	(2)	(3)	(4)	(5)	(6)
Misused confiden. employer files	201	c55	c56	c57	c58	c59	c60
Misapprop. monies taxes, penalty/inter. employers	202	c61	c62	c63	c64	c65	c66
Falsified employer records reducing tax/penalty/inter	203	c67	c68	c69	c70	c71	c72
Misapprop. refunds due employer	204	c73	c74	c75	c76	c77	c78
Generated false refund checks	205	c79	c80	c81	c82	c83	c84
Created fictitious employer account	206	c85	c86	c87	c88	c89	c90
Extorted money from employer	207	c91	c92	c93	c94	c95	c96
Miscellaneous	208	c97	c98	c99	c100	c101	c102
Totals	209	c103	c104	c105	c106	c107	c108

# TABLE: ar9000 (continued)

## ETA 9000 – INTERNAL FRAUD ACTIVITIES

Region Code:	State:	Report Period Ended:					
Section C. Administrative Funds – U.I. Employee							
	Line	Number Cases		Dollar Amounts		Num. Cases Employee Acted:	
		Actual (1)	Esti- mated (2)	Actual (3)	Esti- mated (4)	Alone (5)	With Others (6)
Embezzled admin. funds	301	c109	c110	c111	c112	c113	c114
Misused equipment or supplies	302	c115	c116	c117	c118	c119	c120
Falsified time and attendance records	303	c121	c122	c123	c124	c125	c126
Falsified travel voucher	304	c127	c128	c129	c130	c131	c132
Made unauthorized telephone calls	305	c133	c134	c135	c136	c137	c138
Miscellaneous	306	c139	c140	c141	c142	c143	c144
<b>Totals</b>	<b>307</b>	<b>c145</b>	<b>c146</b>	<b>c147</b>	<b>c148</b>	<b>c149</b>	<b>c150</b>

Section D. Detection and Prevention Activities							
	Line	Number Cases		Dollar Amounts			
		Actual (7)	Estimated (8)	Actual (9)	Estimated (10)		
Audits Conducted	401	c151			c152		
Matching Systems	402	c153			c154		
Communications	403	c155			c156		
Controls Estab.	404		c157				c158
Miscellaneous	405	c159	c160		c161		c162
<b>Totals</b>	<b>406</b>	<b>c163</b>	<b>c164</b>		<b>c165</b>		<b>c166</b>

Section E. Actions Against Employees – Number Employees						
Criminal Actions	Charged (11)	Arrested (12)	Prosecuted (13)	Convicted (14)	Imprisoned (15)	No Action (16)
	501	c167	c168	c169	c170	c171
OIG Referral	Charged (17)	Arrested (18)	Prosecuted (19)	Convicted (20)	Imprisoned (21)	No Action (22)
	502	c179	c180	c181	c182	c183
Admin. Actions	Reprmanded (23)	Suspended (24)	Demoted (25)	Discharged (26)	Resigned (27)	No Action (28)
	503	c173	c174	c175	c176	c177